

IOWA MUNICIPAL FINANCE OFFICERS ASSOCIATION

Board Meeting, April 15, 2011

Airport Holiday Inn

The IMFOA Board met at the Airport Holiday Inn on April 15, 2011. President Laura Schaefer called the meeting to order and those present were Nancy Earles, Tawnia Kakacek, Lori Brown, Deb Field, Kay Cmelik, Kent Anderson, Roxanne Schneider, Sally Hinrichsen, Denise Hoy, Randy Pierce and Pamela Blessman.

President Schaefer welcomed new Board members Denise Hoy and Randy Pierce and newly appointed member (to fill vacancy) Sally Hinrichsen.

President Schaefer appointed the following Committees:

Advisory: Kent Anderson, Roxanne Schneider and Kay Cmelik

Audit: Tawnia Kakacek, Chair, Lori Brown, Randy Pierce

Budget: Deb Wheatley Field, Chair, Sally Hinrichsen, Denise Hoy

Publicity: Deb Wheatley Field, Chair, Pam Blessman, IA League

Hospitality: Chuck Lund, Chair, Deb Wheatley Field

Website: Deb Wheatley Field, Chair, Denise Hoy, Sally Hinrichsen

Resolution: Randy Pierce, Chair, Lori Brown, Denise Hoy

Technology: Denise Hoy, Chair, Heather Roberts, Tawnia Kakacek

Registration: Pam Blessman, Chair, Diane Kennedy, Lora Hansen

Education: Lori Brown, Chair, Nancy Earles, Randy Pierce

Certification Review: Pam Blessman, Chair, Tawnia Kakacek, Sally Hinrichsen

Curriculum: Kay Cmelik, Chair, Theresa Reardon, Nancy Earles, Jack Bachhuber, Pam DeMouth, Mark Tomb

Ambassador: Nancy Earles, Chair, Deb Hartman, Mary Bolton

Nominating: Kay Cmelik, Chair, Kent Anderson, Roxanne Schneider

Motion by Tawnia, second by Lori to appoint Deb Wheatley Field as Treasurer and Pamela Blessman as Secretary. Motion carried.

Motion by Nancy, second by Randy to approve the January 15, 2011 minutes. All in favor.

Motion by Sally, second by Kent to approve the Treasurer's reports as presented. All in favor.

The League update included the email distribution service agreement (ClerkNet), the Governor's Volunteer Awards, Small City Workshops and the Annual Conference to be held in Des Moines in September.

Motion by Denise, second by Lori to approve the email distribution service agreement with the Iowa League of Cities in the amount of \$1,593 (531 members @ \$3/member). All in favor.

Cindy Kendall updated the Board on the IMPI and IMPA and noted that she is recruiting mentors.

President Schaefer reported that she has spoken to Kevin Jacobsen of Mason City and he is willing to discuss the duties of the GFOA representative with Jody Smith (former rep) to determine if will serve or not.

Roxanne, who will be the Region VI Director of IIMC in May, reported on IIMC activities and upcoming Conference in Nashville.

It was reported that the Region VI Annual meeting will be held in Decorah on January 20 & 21, 2012. There was discussion on how to encourage the IMFOA membership to attend.

Board meetings were scheduled as follows:

June 10-11 in Des Moines (this was later changed to June 17-18), August 12-13 in Carroll, October 21 at Conference, November 18-19 in Des Moines, January 13-14 in Des Moines and April 20 at Conference.

It was reported that Terese Berning, Lohville; Nancy Nelson, Bonapart; Becki Sickman, Farragut; and Dorothy Pingel, Kiron were awarded the IMFOA scholarships to IMPI.

There was discussion about a request from the American Payroll Association for IMFOA to become a certified provider for their organization. After consideration, the Board determined that there were not enough payroll professionals in our membership to warrant applying to become a provider.

The Board reviewed the April conference and comments given by the membership.

With no further business to come before the Board, Tawnia moved to adjourn the meeting, second by Nancy. Motion carried. Meeting adjourned at 12:51 p.m.

Respectfully submitted,

Pamela Blessman, Secretary